

**PERFUSIONISTS EXAMINING COUNCIL
TELECONFERENCE MEETING
MARCH 26, 2009**

MEMBERS PRESENT: Gary Hawkins, Jr.; Matthew J. Hietpas, David B. Hellenbrand; and David Cobb (at the Department).

STAFF PRESENT: Yolanda McGowan, Bureau Director; Amy Childers, Bureau Assistant and other DRL staff.

CALL TO ORDER

Matthew Hietpas, Board Chair, called the meeting to order at 1:00 p.m.

APPROVAL OF AGENDA

MOTION: David Hellenbrand moved, seconded by Gary Hawkins, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 27, 2008

MOTION: David Cobb moved, seconded by David Hellenbrand, to approve the minutes of March 27, 2008 as written. Motion carried unanimously.

ELECTION OF 2009 OFFICERS

NOMINATION: Matthew Hietpas nominated to keep the current slate of officers for 2009.

Matthew Hietpas called for nominations three (3) times.

Matthew Hietpas was re-elected as Chair of the Council.

David Hellenbrand was re-elected as Vice Chair of the Council.

Gary Hawkins, Jr. was re-elected as Secretary of the Council.

Credentialing Liaison:

Matthew Hietpas and David Hellenbrand remain the co-credentialing liaisons.

Education Liaison:

Matthew Hietpas appointed Gary Hawkins as the Education Liaison.

ADMINISTRATIVE REPORT

Yolanda McGowan noted to the Council that there is a new policy regarding checked baggage.

DRL Staff Changes

Yolanda McGowan informed the Council that Board Services has a new Division Administrator, Gail Sumi, and informed the Council that the Division of Board Services and the Office of Legal Services will be merging. One last staff change noted was the Department's new Executive Assistant, Hector Colon.

Budget Report

Yolanda McGowan informed the Council that there is a proposal within the Governor's budget that will allow the Medical Examining Board to expand its functions.

INFORMATIONAL ITEMS

None.

ADJOURNMENT

MOTION: David Cobb moved, seconded by Gary Hawkins, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 1:16 p.m.